

## **DRAFT MINUTES/APPROVED**

North Haven Memorial Library Board Meeting  
Thursday, May 19, 2016

### ***Minutes***

Attendance: The meeting was called to order by Chairman Michael Fletcher at 7:30pm.

Present: Lois Baldini, Ruth Bryant, Kimberly Carew, Paul Colella, Michael Fletcher, John Graef, Mary Anne Hardy, Patricia LaTerza, Erin MacDonnell. Mary Ann Santora (Secretary)

Absent: Peter McPhedran, Jeanne Saldanha.

1. Michael Fletcher requested that the minutes of the March 17<sup>th</sup> meeting be accepted. Motion by Paul Colella, seconded by Ruth Bryant.
2. Financial Statement: Michael Fletcher asked that the financial statement be accepted. Motion by John Graef, seconded by Mary Anne Hardy.
3. Old Business: None.
4. New Business:

#### Directors' Report:

- A. The budget passed. Everything that was originally in the budget stayed the same except for capital expenditures. Those were cut.
- B. The State Library Connecticut is now backlogged. The delivery service has changed and has been taken over by the State Library. Books are not being delivered or picked up in a timely fashion. The State Librarian has held a few meetings to try to rectify the situation however nothing is in place as of now.
- C. The meeting dates for next year were set and there is a new meeting time. Instead of meeting at 7:30 p.m., the meetings will now begin at 7:00 p.m. A motion was made by Erin MacDonnell to approve the meeting dates and time change. Seconded by Ruth Bryant.
- D. Patti LaTerza reported that the statistics for the adult services are up 8 percent. Most programs have been well attended. There are plans for an Adult Reading Club in place. It is called Beat the Heat Bingo. Raffle tickets will be awarded for completed blocks. Several vendors have already contributed. It will run from July 5<sup>th</sup> through August 26<sup>th</sup>.

5. Executive Session - Paul Colella made a motion to move into Executive Session. Seconded by Ruth Bryant. Erin MacDonnell made a motion to come out of Executive Session. Seconded by Kim Carew.
6. The next scheduled meeting will be held on September 15<sup>th</sup>, at 7:00 p.m. The meeting was adjourned at 8:29 p.m.